


NYPD Internal Case Management and Tracking**INDEX SHEET****CASE #: (023) OG-2021-9084**

ITEM NO.	Create Date/Time	ITEM (Include brief description of item/subject matter)
<u>1</u>	08/14/2021 13:07	(Internal Affairs Log) INTERNAL AFFAIRS LOG
<u>2</u>	08/16/2021 08:11	(Case Assigned) CASE ASSIGNED
<u>3</u>	08/25/2021 11:51	(Case Acknowledged) CASE ACKNOWLEDGED
<u>4</u>	09/25/2021 08:00	(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS
<u>5</u>	09/29/2021 19:08	(General Investigation (ICMT)) REVIEW CCRB CASE
<u>6</u>	09/30/2021 14:42	(General Investigation (ICMT)) REQUEST CCRB CASE FILE
<u>7</u>	10/27/2021 14:13	(General Investigation (ICMT)) CONFERRAL WITH CCRB LIAISON
<u>8</u>	11/27/2021 08:01	(Inactivity For 30 Days) INACTIVITY FOR 30 DAYS
<u>9</u>	12/07/2021 12:19	(General Investigation (ICMT)) REVIEW VIDEO
<u>10</u>	12/07/2021 12:43	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]
<u>11</u>	12/07/2021 12:43	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]
<u>12</u>	12/07/2021 12:48	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]
<u>13</u>	12/07/2021 12:48	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]
<u>14</u>	12/07/2021 12:50	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]
<u>15</u>	12/07/2021 12:50	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]
<u>16</u>	12/07/2021 12:51	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]
<u>17</u>	12/07/2021 12:51	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]
<u>18</u>	12/07/2021 12:53	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO BEHARRY
<u>19</u>	12/07/2021 12:53	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO BEHARRY
<u>20</u>	12/07/2021 12:55	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]
<u>21</u>	12/07/2021 12:55	(Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]
<u>22</u>	12/07/2021 13:29	(Allegation Finding (ICMT)) ALLEGATION FINDING FOR LT. [REDACTED]
<u>23</u>	12/07/2021 13:29	(Investigation Acknowledgment) ALLEGATION FINDING FOR LT. [REDACTED]
<u>24</u>	12/08/2021 08:19	(Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS
<u>25</u>	12/08/2021 08:21	(Subject Notification Of Finding (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS
<u>26</u>	12/08/2021 08:23	(Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATIONS OF FINDINGS
<u>27</u>	12/08/2021 08:30	(Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS
<u>28</u>	12/08/2021 08:31	(Subject Notification Of Findings (ICMT)) PO BEHARRY - NOTIFICATION OF FINDINGS
<u>29</u>	12/08/2021 08:32	(Subject Notification Of Finding (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS
<u>30</u>	12/08/2021 08:33	(Subject Notification Of Findings (ICMT)) LT [REDACTED] - NOTIFICATION OF FINDINGS
<u>31</u>	12/08/2021 08:42	(Case Closing (ICMT)) CASE CLOSING (PARTIALLY SUBSTANTIATED)

 Internal Case Management and Tracking Worksheet Internal Affair Log				Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 08/10/2021	
Date Reported 08/10/2021	Date Assigned	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES		Follow-Up No. 1	Worksheet Tracking No. 1686513

Date/Time Reported 08/10/2021 13:30	SOL Date 01/28/2022	Occurrence From Date/Time 07/28/2020 01:48	Occurrence To Date/Time
Contact Type EMAIL	Source CCRB – OMN	Source Number 202005820	Position Number OTHER

Person's Last Name, First M.I. CCRB				Role REPORTER		Status CITY GOVERNMENT OFFICIAL		Res. Pct. 001
Anonymous NO		Anonymous#		Call Back Code				
Nickname/Alia /Middle Name								
Address 100 CHURCH STREET MANHATTAN NY						Apt No.		NYSID No.
Alternate Address						Apt No		
Sex	Race	Date of Birth	Age	Height	Weight			
Age From 0	Age To 0	Condition	If Injured or Deceased Location		U S Citizen		State/Country of Birth	
Home Telephone	Business Telephone	Cell Phone	Beeper #	E-Mail Address	Call Back Phone#			
This Person and Subject Live Together		Identify Subject?	This Person States Subject is					

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE			Res. Pct.
MOS TAXID [REDACTED]	Command 023 023 PRECINCT	Rank POM	Shield 16860	[REDACTED]				
Appointment Date 01/06/2016			Year Employed 5					
Nickname/Alias/Middle Name								
On Duty	In Uniform	Squad	Chart	Primary Assignment				
PERSON TESTS								

Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comment								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT		Status UNIFORM MEMBER OF SERVICE			Res. Pct.

MOS	Command	Rank	Shield	
	023-023 PRECINCT	POM		
Appointment Date			Year Employed	
01/06/2016			4	
Nickname/Alias/Middle Name				
On Duty	In Uniform	Squad	Chart	Primary Assignment
PERSON TESTS				




Allegations								
1	Full Allegation	Classification	Allegation	Allegation	Finding	Finding	Allegation	Allegation
	Body Worn Camera Fail to	Abu e of Dept	Index	Date		Date	Removed	Di po ition
	Activate Timely Manner	Regulations	BWC	08/10/2021			NO	
Comments								

Person's Last Name, First M.I.			Role	Status	Res. Pct.
			SUBJECT	UNIFORM MEMBER OF SERVICE	043
MOS TAXID	Command	Rank	Shield		
	023-023 PRECINCT	POM			
Appointment Date			Years Employed		
07/05/2017			4		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation	Classification	Allegation	Allegation	Finding	Finding	Allegation	Allegation
	Body Worn Camera Fail to	Abu e of Dept	Index	Date		Date	Removed	Di po ition
	Activate Timely Manner	Regulations	BWC	08/10/2021			NO	
Comments								

Person's Last Name, First M.I.			Role	Status	Res. Pct.
			SUBJECT	UNIFORM MEMBER OF SERVICE	010
MOS TAXID	Command	Rank	Shield		
	023-023 PRECINCT	POM			
Appointment Date			Years Employed		
01/10/2018			3		
Nickname/Alia /Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegation								
1	Full Allegation	Classification	Allegation	Allegation	Finding	Finding	Allegation	Allegation
	Body Worn Camera - Fail to	Abuse of Dept	Index	Date	-	Date	Removed	Disposition
	Activate Timely Manner	Regulations	BWC	08/10/2021			NO	

Comments									
Person's Last Name, First M.I. BEHARRY, LALLIT C				Role SUBJECT		Status UNIFORM MEMBER OF SERVICE		Res. Pct. 106	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT		Rank POM	Shield 28207					
Appointment Date 01/03/2019			Years Employed 2						
Nickname/Alias/Middle Name									
On Duty		In Uniform		Squad	Chart	Primary Assignment			
PERSON TESTS									
Allegations									
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner		Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments									
Person's Last Name, First M.I. [REDACTED]									
MOS TAXID [REDACTED]		Command 023-023 PRECINCT		Rank POM	Shield [REDACTED]				
Appointment Date 07/08/2015		Years Employed 6							
Nickname/Alias/Middle Name									
On Duty		In Uniform		Squad	Chart	Primary Assignment			
PERSON TESTS									
Allegations									
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner		Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments									
Person's Last Name, First M.I. [REDACTED]									
MOS TAXID [REDACTED]		Command 411-HIGHWAY UNIT NO 1		Rank LT	Shield 00000				
Appointment Date 07/14/2009		Years Employed 12							
Nickname/Alias/Middle Name									
On Duty		In Uniform		Squad	Chart	Primary Assignment			
PERSON TESTS									

Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Incident Documents

Property	Property Status
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Evidence

Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.
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ATTACHMENT

1	 ccrb#202005820'
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Incident Location List

1	Location Type OCCURRENCE	Jurisdiction	In or Near NYPD Command	PCT 001-001 PRECINCT	Common Locations Outside of NYC		
	Address Location NYC	Location Within	Street	City MANHATTAN	State NY	Zip	Apt # Pct
	Cross Street		Intersection of SPRUCE STREET and PARK ROW		Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 08/21/2020 01:48	Occurrence Through		Statement of Details Specific to this Location			

Topic/Subject:
(Internal Affairs Log) INTERNAL AFFAIRS LOG

Details

On August 10, 2021, I received CCRB Investigative Recommendation, from a panel of the Civilian Complaint Review Board, reviewed the above referenced case #202005820 and noted the following other misconduct: Lt. [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. PO [REDACTED] improperly used his body-worn camera according to Patrol Guide Procedure 212-123. The panel directed that the case file be referred to your office for appropriate action.

***A copy of the case file is available upon request from the IAB-CCRB Liaison Unit.

***NOTE: THE STATUTE OF LIMITATIONS APPLICABLE TO THIS CASE EXPIRES 01/28/2022

List of Persons Added/Updated in the Log

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]		
Appointment Date			Years Employed		

01/06/2016	5	
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Nickname/Alias/Middle Name

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Body Worn Camera - Fail to Activate Timely Manner	Abuse of Dept Regulations	BWC	08/10/2021	07 - Substantiated	12/07/2021	NO	
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]	
Appointment Date 01/06/2016			Years Employed 4		

Nickname/Alias/Middle Name

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Body Worn Camera - Fail to Activate Timely Manner	Abuse of Dept Regulations	BWC	08/10/2021	07 - Substantiated	12/07/2021	NO	
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]	
Appointment Date 07/05/2017			Years Employed 4		

Nickname/Alias/Middle Name

Allegations

1	Full Allegation	Classification	Allegation Index	Allegation Date	Finding	Finding Date	Allegation Removed	Allegation Disposition
	Body Worn Camera - Fail to Activate Timely Manner	Abuse of Dept Regulations	BWC	08/10/2021	07 - Substantiated	12/07/2021	NO	
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.								

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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[REDACTED]			SUBJECT	UNIFORM MEMBER OF SERVICE	[REDACTED]
MOS TAXID [REDACTED]	Command 023 023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]	
Appointment Date 01/10/2018		Year Employed 3			
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 Substantiated	Finding Date 12/07/2021	Allegation Removed NO	Allegation Disposition
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.								

Person's Last Name, First M.I. BEHARRY, LALLIT C			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield 28207		
Appointment Date 01/03/2019		Years Employed 2			
Nickname/Alia /Middle Name					

Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO	Allegation Disposition
Comment PO Beharry failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation i to be ub tantiated								


Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 052
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]	
Appointment Date 07/08/2015		Years Employed 6			
Nickname/Alias/Middle Name					


Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Cla ification Abuse of Dept Regulation	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Sub tantiated	Finding Date 12/07/2021	Allegation Removed NO	Allegation Disposition
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.								

Person's Last Name, First M.I. [REDACTED]			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct.
MOS TAXID [REDACTED]	Command 411-HIGHWAY UNIT NO 1	Rank LT	Shield 00000	[REDACTED]	
Appointment Date 07/14/2009			Years Employed 12		
Nickname/Alia /Middle Name					

Allegations								
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 10 - Unfounded	Finding Date 12/07/2021	Allegation Removed NO	Allegation Disposition
Comment Lt. [REDACTED] stated in his interview with CCRB that he was sitting in the van opposite of City Hall Park when the incident occurred. Although Lt. [REDACTED] heard inflammatory language directed toward the officer upon his approach, he did not observe any of the officers yelling back. He did not observe an adversarial interaction which required BWC activation. The video provided by CCRB also did not show Lt. [REDACTED] on scene. The allegation is to be unfounded.								

Reporting Officer:	Rank DT3	Name TROTMAN JANELLE	Tax Reg. No. [REDACTED]		Command CRB
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/14/2021	Date of Next Review	Name AGUDELO KEVIN	
Endorser:	Rank SGT	Name CORTES LUIS	Tax Reg. No. [REDACTED]	Command CC	DateTime Reviewed
Comments					
Endorser:	Rank DT2	Name AGUDELO KEVIN	Tax Reg. No. [REDACTED]	Command ADM	DateTime Reviewed
Comments OG-23					


 Internal Case Management and Tracking Worksheet - Case Assigned					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 08/16/2021	
Date Reported	Date Assigned	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 2	Worksheet Tracking No. 1687107
Topic/Subject (Case Assigned) CASE ASSIGNED					Activity Date 08/16/2021		Activity Time 00:00	
Details								
Follow-Up Information The Case Has Been Created For [REDACTED] - KINFAL CHONG By [REDACTED] - BUTLER MICHAEL								
Reporting Officer:		Rank 999	Name SYSTEM GENERATED			Tax Reg. No. 999999		Command 999-
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 08/16/2021	Date of Next Review		Name SYSTEM GENERATED		Supv. Tax No. 999999


 Internal Case Management and Tracking Worksheet - Case Acknowledged					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 08/25/2021	
Date Reported	Date Assigned	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 3	Worksheet Tracking No. 1697252

Topic/Subject (Case Acknowledged) CASE ACKNOWLEDGED	Activity Date 08/25/2021	Activity Time 00:00
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Details Follow-Up Information The Case Acknowledged By Taxid [REDACTED] Name : CHONG, KINFAI Rank : LT Command : 023 - 023 - 23RD PRECINCT Date : 2021-08-25 Time: 11:51:18
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Reporting Officer:	Rank 999	Name SYSTEM GENERATED	Tax Reg. No. 999999	Command 999-
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 08/25/2021	Date of Next Review	Name SYSTEM GENERATED Supv. Tax No. 999999

 Internal Case Management and Tracking Worksheet - Inactivity For 30 Days					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 09/25/2021	
Date Reported	Date Assigned 08/14/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 4	Worksheet Tracking No. 1728650
Topic/Subject (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS						Activity Date 09/25/2021		Activity Time 00:00
Details								
Follow-Up Information Inactivity For 30 Days SYSTEM								
Reporting Officer:		Rank 999	Name SYSTEM GENERATED			Tax Reg. No. 999999		Command 999-
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 09/25/2021	Date of Next Review		Name SYSTEM		Supv. Tax No. 999999

 Internal Case Management and Tracking Worksheet - General Investigation (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 09/29/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 5	Worksheet Tracking No. 1732940

Topic/Subject (General Investigation (ICMT)) REVIEW CCRB CASE	Activity Date 09/29/2021	Activity Time 19:00
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Person's Last Name, First M.I.	Sex	Race	Role	Status
Nickname/Alias/Middle Name	DOB	Age	Age From	Age To
Height	Weight	Eye color	Hair color	Hair Length
Home Phone#	Business Phone#	Beeper#	Cell Phone#	Email Address
Call Back Phone#				

Activity Location List

ATTACHMENT


Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

Details

Follow-Up Information On Wednesday, September 29, 2021 I reviewed CCRB case #202005820.

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/29/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. 938225	Command 023-023 PRECINCT	Date Time Reviewed 09/29/2021 19:09	Status Approved
Comments SELF SIGNOFF						


 Internal Case Management and Tracking Worksheet - General Investigation (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 09/30/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 6	Worksheet Tracking No. 1733750

Topic/Subject (General Investigation (ICMT)) REQUEST CCRB CASE FILE		Activity Date 09/30/2021	Activity Time 14:30
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Person's Last Name, First M.I.		Sex	Race	Role	Status
Nickname/Alias/Middle Name		DOB	Age	Age From	Age To
Height		Weight	Eye color	Hair color	Hair Length
Home Phone#	Business Phone#	Beeper#	Cell Phone#	Email Address	Call Back Phone#

Activity Location List

ATTACHMENT


1	 1633027235953_ccrbcasereg.pdf
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Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

Details						
Follow-Up Information						
On Thursday, September 30, 2021, I sent a request to the CCRB/IAB Liaison to request the case folder for CCRB case #202005820.						

Reporting Officer:	Rank LT	Name CHONG KINFAL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 09/30/2021	Date of Next Review	Name CHONG KINFAL		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date/Time Reviewed 09/30/2021 14:42	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - General Investigation (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 10/27/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 7	Worksheet Tracking No. 1762894

Topic/Subject (General Investigation (ICMT)) CONFERRAL WITH CCRB LIAISON	Activity Date 10/27/2021	Activity Time 14:00
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Person's Last Name, First M.I.		Sex	Race	Role	Status
Nickname/Alias/Middle Name		DOB	Age	Age From	Age To
Height		Weight	Eye color	Hair color	Hair Length
Home Phone#	Business Phone#	Beeper#	Cell Phone#	Email Address	Call Back Phone#

Activity Location List

ATTACHMENT


Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.


Details

Follow-Up Information On Wednesday, October 27, 2021 I conferred with Sgt. Khan from CCRB Liaison Unit and he stated the case file is too large to be e-mailed and has to be picked up. Arrangements will be made to pick up case file.

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 11:58	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Inactivity For 30 Days					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 11/27/2021	
Date Reported	Date Assigned 08/14/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 8	Worksheet Tracking No. 1791323
Topic/Subject (Inactivity For 30 Days) INACTIVITY FOR 30 DAYS						Activity Date 11/27/2021		Activity Time 00:00
Details								
Follow-Up Information Inactivity For 30 Days SYSTEM								
Reporting Officer:		Rank 999	Name SYSTEM GENERATED			Tax Reg. No. 999999		Command 999-
Reviewing Supervisor:		Manner of Closing -	Date Reviewed 11/27/2021	Date of Next Review		Name SYSTEM		Supv. Tax No. 999999

 Internal Case Management and Tracking Worksheet - General Investigation (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 9	Worksheet Tracking No. 1800686
Topic/Subject (General) Investigation (ICMT)) REVIEW VIDEO					Activity Date 12/07/2021		Activity Time 12:00	
Person's Last Name, First M.I.			Sex	Race	Role	Status		
Nickname/Alias/Middle Name			DOB	Age	Age From	Age To		
Height			Weight	Eye color	Hair color	Hair Length		
Home Phone#	Business Phone#		Beeper#	Cell Phone#	Email Address	Call Back Phone#		
Activity Location List								
ATTACHMENT								
1  'CCRB video'								
Property				Property Status				
Evidence								
Evidence Collected		Evidence Collection Team Crime Scene Requested			Who Responded		ECT/CSU Run No.	
Details								
Follow-Up Information On Tuesday, December 7, 2021 I reviewed the video received from CCRB liaison regarding the incident. The video shows PO [REDACTED] involved in a verbal discussion with the complainant which elevates into the both shouting at each other. PO [REDACTED], Beharry and [REDACTED] are observed on scene with PO [REDACTED] during this interaction but they did not interact with the complainant. Lt. [REDACTED] is not observed on the video. I attached the video to the worksheet.								
Reporting Officer:	Rank LT	Name CHONG KINFAI			Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT	
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review		Name CHONG KINFAI		Supv. Tax No. [REDACTED]	
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. 938225	Command 023-023 PRECINCT	DateTime Reviewed 12/07/2021 12:24	Status Approved		
Comments SELF SIGNOFF								

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 10	Worksheet Tracking No. 1800729

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]
Appointment Date 01/06/2016		Years Employed 5		[REDACTED]
Sex MALE		Race WHITE		

Allegations				
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated the case findings for PO [REDACTED]

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 12/07/2021 12:43	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 12/07/2021 17:11	Status Approved
Comments						

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 11	Worksheet Tracking No. 1800730

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:43	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 12	Worksheet Tracking No. 1800740

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]
Appointment Date 01/06/2016		Years Employed 4		
Sex MALE		Race WHITE		

Allegations				
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated PO [REDACTED]'s allegation findings.

Reporting Officer:	Rank LT	Name CHONG KINFAL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:48	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 17:11	Status Approved
Comments						

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 13	Worksheet Tracking No. 1800741

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]		Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?


Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:48	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 14	Worksheet Tracking No. 1800743

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	
Appointment Date 07/05/2017		Years Employed 4		
Sex MALE		Race BLACK		

Allegations				
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated PO [REDACTED]'s allegation findings.

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:50	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 17:11	Status Approved
Comments						

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 15	Worksheet Tracking No. 1800744

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:50	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 16	Worksheet Tracking No. 1800747

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO ALLIE	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]
Appointment Date 01/10/2018		Years Employed 3		
Sex MALE		Race BLACK		

Allegations			
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated PO [REDACTED]'s allegation findings.

Reporting Officer: LT	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing	Date Reviewed 12/07/2021	Date of Next Review -	Name LAVINO ANTHONY	Supv. Tax No. [REDACTED]
Endorser: LT	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Date Time Reviewed 12/07/2021 12:51				
Status Approved				
Comments SELF SIGNOFF				
Endorser: CPT	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Date Time Reviewed 12/07/2021 17:12				
Status Approved				
Comments				

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 17	Worksheet Tracking No. 1800748

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?



Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	DateTime Reviewed 12/07/2021 12:51	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 18	Worksheet Tracking No. 1800754





Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO BEHARRY	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. BEHARRY, LALLIT C		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 	Command 023-023 PRECINCT	Rank POM	Shield 28207	
Appointment Date 01/03/2019		Years Employed 2		
Sex MALE		Race ASIAN/PAC.ISL		

Allegations				
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
		Comments PO Beharry failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated PO Beharry's allegation findings.

Reporting Officer: Rank LT Name CHONG KINFAI Tax Reg. No. 	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing - Date Reviewed 12/07/2021 Date of Next Review	Name LAVINO ANTHONY Supv. Tax No. 
Endorser: Rank LT Name CHONG KINFAI Tax Reg. No. 	Command 023-023 PRECINCT Date Time Reviewed 12/07/2021 12:53 Status Approved
Comments SELF SIGNOFF	
Endorser: Rank CPT Name LAVINO ANTHONY Tax Reg. No. 	Command 023-023 PRECINCT Date Time Reviewed 12/07/2021 17:12 Status Approved
Comments	

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 19	Worksheet Tracking No. 1800755

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO BEHARRY	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 12:53	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 20	Worksheet Tracking No. 1800758

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]
Appointment Date 07/08/2015		Years Employed 6		
Sex MALE		Race BLACK		

Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO	
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				

ATTACHMENT

Details
Final Disposition Note On Tuesday, December 7, 2021 I updated PO [REDACTED]'s allegation findings.

Reporting Officer [REDACTED]	Rank LT	Name CHONG KINFAL	Tax Reg No [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name LAVINO ANTHONY	
Endorser:	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023 023 PRECINCT	Date Time Reviewed 12/07/2021 12:55
Comments SELF SIGNOFF					
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023 023 PRECINCT	Date Time Reviewed 12/07/2021 17:12
Comments					

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 21	Worksheet Tracking No. 1800759

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR PO [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

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Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3 HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer	Rank LT	Name CHONG KINFAI		Tax Reg No [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023 023 PRECINCT	Date/Time Reviewed 12/07/2021 12:55	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Allegation Finding (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 22	Worksheet Tracking No. 1800850

Topic/Subject (Allegation Finding (ICMT)) ALLEGATION FINDING FOR LT. [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 411-HIGHWAY UNIT NO 1	Rank LT	Shield 00000	[REDACTED]
Appointment Date 07/14/2009		Years Employed 12		
Sex MALE		Race ASIAN/PAC.ISL		


Allegations				
1	Full Allegation Body Worn Camera Fail to Activate Timely Manner	Finding 10 Unfounded	Finding Date 12/07/2021	Allegation Removed NO
	Comments Lt. [REDACTED] stated in his interview with CCRB that he was sitting in the van opposite of City Hall Park when the incident occurred. Although Lt. [REDACTED] heard inflammatory language directed towards the officers upon his approach, he did not observe any of the officers yelling back. He did not observe an adversarial interaction which required BWC activation. The video provided by CCRB also did not show Lt. [REDACTED] on scene. The allegation is to be unfounded.			

ATTACHMENT

Details Final Disposition Note On Tuesday, December 7, 2021 I updated Lt. [REDACTED]'s allegation findings.

Reporting Officer LT	Rank LT	Name CHONG KINFAI		Tax Reg No [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name LAVINO ANTHONY		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 13:29	Status Approved
Comments SELF SIGNOFF						
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 17:13	Status Approved

Comments

 Internal Case Management and Tracking Worksheet - Investigation Acknowledgment					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/07/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 23	Worksheet Tracking No. 1800851

Topic/Subject (Investigation Acknowledgment) ALLEGATION FINDING FOR LT. [REDACTED]	Activity Date 12/07/2021	Activity Time 12:30
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All your investigative work should be completed and documented in the case and all supporting documents attached because after you complete this worksheet it will be submitted to an Executive for their review and approval of your findings. Once the Executive approves your worksheet, you will be required to notify the complainant and the subject officer of the findings before you complete a Case Closing Worksheet.

Question 1: HAVE YOU DOCUMENTED YOUR INTERVIEW OF THE COMPLAINANT/VICTIM/WITNESS ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 2: HAVE YOU DOCUMENTED YOUR INTERVIEW OF ANY MOS IN THE CASE(EITHER UNDER PG 206 OR INFORMAL) ON THE APPROPRIATE INTERVIEW WORKSHEETS?

Question 3: HAVE YOU DOCUMENTED YOUR REVIEW OF ALL DEPARTMENT RECORDS ON PD RECORDS REVIEW WORKSHEETS AND ATTACHED ALL OF THE APPROPRIATE DOCUMENTS?

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/07/2021	Date of Next Review	Name CHONG KINFAI		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date Time Reviewed 12/07/2021 13:29	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER	Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES	Follow-Up No. 24	Worksheet Tracking No. 1802122

Topic/Subject (Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS	Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	[REDACTED]
Appointment Date 01/06/2016		Years Employed 5		
Sex MALE		Race WHITE		

Allegations				
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

Details
Follow-Up Information On Wednesday, December 8, 2021 I notified PO [REDACTED] of the findings.

ATTACHMENT

Reporting Officer:	Rank LT	Name CHONG KINFAL		Tax Reg. No. [REDACTED]		Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/08/2021	Date of Next Review	Name CHONG KINFAL		Supv. Tax No. [REDACTED]
Endorser:	Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT	Date/Time Reviewed 12/08/2021 08:19	Status Approved
Comments SELF SIGNOFF						

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 25	Worksheet Tracking No. 1802125

Topic/Subject (Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS	Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]	
Appointment Date 01/06/2016		Years Employed 4		
Sex MALE		Race WHITE		

Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO	
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				

Details
Follow-Up Information On Wednesday, December 8, 2021 I was not able to reach out to former NYPD UMOS [REDACTED] to inform him of the findings.

ATTACHMENT

Reporting Officer: Rank LT Name CHONG KINFAL Tax Reg. No. [REDACTED] Command 023-023 PRECINCT	Reviewing Supervisor: Manner of Closing - Date Reviewed 12/08/2021 Date of Next Review	Endorser: Rank LT Name CHONG KINFAL Tax Reg. No. [REDACTED] Command 023-023 PRECINCT Date Time Reviewed 12/08/2021 08:21 Status Approved
Comments SELF SIGNOFF		

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 26	Worksheet Tracking No. 1802127

Topic/Subject (Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATIONS OF FINDINGS		Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 07/05/2017		Years Employed 4	
Sex MALE		Race BLACK	

Allegations			
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021
		Allegation Removed NO	
		Comments PC [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.	

Details Follow-Up Information On Wednesday, December 8, 2021 I notified PC [REDACTED] of the findings.
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ATTACHMENT

Reporting Officer: Rank LT Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing -	Date Reviewed 12/08/2021	Supv. Tax No. [REDACTED]
Endorser: Rank LT Name CHONG KINFAL	Date of Next Review Tax Reg. No. [REDACTED]	Name CHONG KINFAL Command 023-023 PRECINCT DateTime Reviewed 12/08/2021 08:23
Comments SELF SIGNOFF		Status Approved

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 27	Worksheet Tracking No. 1802130

Topic/Subject (Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS		Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 01/10/2018		Years Employed 3	
Sex MALE		Race BLACK	

Allegations			
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			



Details
Follow-Up Information On Wednesday, December 8, 2021 I notified PO [REDACTED] of the findings.

ATTACHMENT

Reporting Officer: Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing	Date Reviewed 12/08/2021	Date of Next Review	Supv. Tax No. [REDACTED]
Endorser: Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Comments SELF SIGNOFF	DateTime Reviewed 12/08/2021 08:30	Status Approved	

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 28	Worksheet Tracking No. 1802132



Topic/Subject (Subject Notification Of Findings (ICMT)) PO BEHARRY - NOTIFICATION OF FINDINGS	Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. BEHARRY, LALLIT C		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	
MOS TAXID 	Command 023-023 PRECINCT	Rank POM	Shield 28207	
Appointment Date 01/03/2019		Years Employed 2		
Sex MALE		Race ASIAN/PAC.ISL		

Allegations			
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
Comments PO Beharry failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			

Details Follow-Up Information On Wednesday, December 8, 2021 I notified PO Beharry of the findings.

ATTACHMENT

Reporting Officer:	Rank LT	Name CHONG KINFAI		Tax Reg. No. 	Command 023-023 PRECINCT
	Reviewing Supervisor:	Manner of Closing -	Date Reviewed 12/08/2021	Date of Next Review	Name CHONG KINFAI
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. 	Command 023-023 PRECINCT	DateTime Reviewed 12/08/2021 08:31
	Comments SELF SIGNOFF				

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)				Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021		
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 29	Worksheet Tracking No. 1802135

Topic/Subject (Subject Notification Of Findings (ICMT)) PO [REDACTED] - NOTIFICATION OF FINDINGS	Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 07/08/2015		Years Employed 6	
Sex MALE		Race BLACK	

Allegations			
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 07 - Substantiated	Finding Date 12/07/2021	Allegation Removed NO
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			

Details
Follow-Up Information On Wednesday, December 8, 2021 I notified PO [REDACTED] of the findings.

ATTACHMENT

Reporting Officer: Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing -	Date Reviewed 12/08/2021	Date of Next Review	Supv. Tax No. [REDACTED]
Endorser: Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Comments SELF SIGNOFF	DateTime Reviewed 12/08/2021 08:32	Status Approved	

 Internal Case Management and Tracking Worksheet - Subject Notification Of Findings (ICMT)					Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021	
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 30	Worksheet Tracking No. 1802139

Topic/Subject (Subject Notification Of Findings (ICMT)) LT. [REDACTED] - NOTIFICATION OF FINDINGS	Activity Date 12/08/2021	Activity Time 08:00
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 411-HIGHWAY UNIT NO 1	Rank LT	Shield 00000
Appointment Date 07/14/2009		Years Employed 12	
Sex MALE		Race ASIAN/PAC.ISL	

Allegations			
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Finding 10 - Unfounded	Finding Date 12/07/2021	Allegation Removed NO
Comments Lt. [REDACTED] stated in his interview with CCRB that he was sitting in the van opposite of City Hall Park when the incident occurred. Although Lt. [REDACTED] heard inflammatory language directed towards the officers upon his approach, he did not observe any of the officers yelling back. He did not observe an adversarial interaction which required BWC activation. The video provided by CCRB also did not show Lt. [REDACTED] on scene. The allegation is to be unfounded.			

Details Follow-Up Information On Wednesday, December 8, 2021 I notified Lt. [REDACTED] of the findings.

ATTACHMENT

Reporting Officer: Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor: Manner of Closing -	Date Reviewed 12/08/2021	Date of Next Review	Supv. Tax No. [REDACTED]
Endorser: Rank LT	Name CHONG KINFAL	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Comments SELF SIGNOFF		DateTime Reviewed 12/08/2021 08:33	Status Approved

 Internal Case Management and Tracking Worksheet - Case Closing (ICMT)				Top Allegation BODY WORN CAMERA - FAIL TO ACTIVATE TIMELY MANNER		Group 023-023 PRECINCT Date of This Report 12/08/2021		
Date Reported 08/14/2021	Date Assigned 08/16/2021	IAB Log No. 2021-17653	Case No. (023) OG-2021-9084	Folder Type OUTSIDE GUIDELINES	Preliminary Case Type OUTSIDE GUIDELINES		Follow-Up No. 31	Worksheet Tracking No. 1802146

Topic/Subject (Case Closing (ICMT)) CASE CLOSING (PARTIALLY SUBSTANTIATED)	Activity Date 12/08/2021	Activity Time 08:45
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Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 01/06/2016		Years Employed 5	
Sex MALE		Race WHITE	

Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner Finding Date 12/07/2021	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				
Actions Taken Verbal Instruction - Yes				

Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 01/06/2016		Years Employed 4	
Sex MALE		Race WHITE	

Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner Finding Date 12/07/2021	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				
Actions Taken				

No Action Taken - Yes

Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 07/05/2017		Years Employed 4	[REDACTED]
Sex MALE	Race BLACK		

Allegations		Classification	Allegation Index	Allegation Date	Finding
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner		Abuse of Dept Regulations	BWC	08/10/2021	07 - Substantiated
Finding Date 12/07/2021			Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		
Actions Taken Verbal Instruction - Yes					

Person's Last Name, First M.I. [REDACTED]		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield [REDACTED]
Appointment Date 01/10/2018		Years Employed 3	[REDACTED]
Sex MALE	Race BLACK		

Allegations		Classification	Allegation Index	Allegation Date	Finding
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner		Abuse of Dept Regulations	BWC	08/10/2021	07 - Substantiated
Finding Date 12/07/2021			Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		
Actions Taken Verbal Instruction - Yes					

Person's Last Name, First M.I. BEHARRY, LALLIT C		Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM	Shield 28207
Appointment Date 01/03/2019		Years Employed 2	

Sex MALE	Race ASIAN/PAC.ISL
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Allegations

1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
	Finding Date 12/07/2021		Comments PO Beharry failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

Actions Taken

Verbal Instruction - Yes

Person's Last Name, First M.I. [REDACTED]	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 023-023 PRECINCT	Rank POM
		Shield [REDACTED]
Appointment Date 07/08/2015	Years Employed 6	
Sex MALE	Race BLACK	

Allegations

1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
	Finding Date 12/07/2021		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.		

Actions Taken

Verbal Instruction - Yes

Person's Last Name, First M.I. [REDACTED]	Role SUBJECT	Status UNIFORM MEMBER OF SERVICE
MOS TAXID [REDACTED]	Command 411-HIGHWAY UNIT NO 1	Rank LT
		Shield 00000
Appointment Date 07/14/2009	Years Employed 12	
Sex MALE	Race ASIAN/PAC.ISL	

Allegations

1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 10 - Unfounded
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Finding Date 12/07/2021	Comments Lt. [REDACTED] stated in his interview with CCRB that he was sitting in the van opposite of City Hall Park when the incident occurred. Although Lt. [REDACTED] heard inflammatory language directed towards the officers upon his approach, he did not observe any of the officers yelling back. He did not observe an adversarial interaction which required BWC activation. The video provided by CCRB also did not show Lt. [REDACTED] on scene. The allegation is to be unfounded.
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Actions Taken
No Action Taken - Yes

Referred to Group
-

Conferred With

Next Review Date

Closing Statement

On Tuesday, December 8, 2021, the case is to be closed as partially substantiated. PO [REDACTED] Beharry and former PO [REDACTED] violated PG 212-123 - Use of Body-Worn Cameras by not activating their body worn camera during a public interaction that escalated and became adversarial. They have been verbally instructed in regards. Lt. [REDACTED]s allegation of failing to activate his BWC was unfounded.

Subjects Involved

Name [REDACTED] POM (023-023 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race WHITE	Dob [REDACTED]
Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				
Finding Date 12/07/2021				

Actions Taken
Verbal Instruction - Yes

Name [REDACTED] POM (023-023 PRECINCT)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race WHITE	Dob [REDACTED]
Allegations				
1 Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated
Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				
Finding Date 12/07/2021				

Actions Taken
No Action Taken - Yes

Name [REDACTED]	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race BLACK	Dob [REDACTED]
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POM (023-023 PRECINCT)					
Allegations					
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated Finding Date 12/07/2021
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			
Actions Taken Verbal Instruction - Yes					
Name [REDACTED] POM (023-023 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race BLACK	Dob [REDACTED]
Allegations					
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated Finding Date 12/07/2021
		Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			
Actions Taken Verbal Instruction - Yes					
Name [REDACTED] LALLIT BEHARRY POM (023-023 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race ASIAN/PAC.ISL	Dob [REDACTED]
Allegations					
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated Finding Date 12/07/2021
		Comments PO Beharry failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.			
Actions Taken Verbal Instruction - Yes					
Name [REDACTED] OM (023-023 PRECINCT)		Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race BLACK	Dob [REDACTED]

Allegations					
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 07 - Substantiated Finding Date 12/07/2021
	Comments PO [REDACTED] failed to turn on his body worn camera during an interaction that escalated and became adversarial. The allegation is to be substantiated.				

Actions Taken
Verbal Instruction - Yes

[REDACTED] LT (411-HIGHWAY UNIT NO 1)	Status UNIFORM MEMBER OF SERVICE	Sex MALE	Race ASIAN/PAC.ISL	Dob [REDACTED]

Allegations					
1	Full Allegation Body Worn Camera - Fail to Activate Timely Manner	Classification Abuse of Dept Regulations	Allegation Index BWC	Allegation Date 08/10/2021	Finding 10 - Unfounded Finding Date 12/07/2021
	Comments Lt. [REDACTED] stated in his interview with CCRB that he was sitting in the van opposite of City Hall Park when the incident occurred. Although Lt. [REDACTED] heard inflammatory language directed towards the officers upon his approach, he did not observe any of the officers yelling back. He did not observe an adversarial interaction which required BWC activation. The video provided by CCRB also did not show Lt. [REDACTED] on scene. The allegation is to be unfounded.				

Actions Taken
No Action Taken - Yes

ATTACHMENT

Reporting Officer:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
Reviewing Supervisor:	Manner of Closing P - PARTIALLY SUBSTANTIATED	Date Reviewed 12/08/2021	Date of Next Review	Name LAVINO ANTHONY
Endorser:	Rank LT	Name CHONG KINFAI	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
	Comments SELF SIGNOFF			DateTime Reviewed 12/08/2021 08:42
Endorser:	Rank CPT	Name LAVINO ANTHONY	Tax Reg. No. [REDACTED]	Command 023-023 PRECINCT
	Comments			DateTime Reviewed 12/08/2021 16:06
				Status Approved